



REGULAR CITY COUNCIL MEETING

TUESDAY, JULY 28, 2015 – 7:00 P.M.

Community Meeting Chambers
Los Altos City Hall
1 North San Antonio Road, Los Altos, California

ESTABLISH QUORUM

PLEDGE OF ALLEGIANCE

CLOSED SESSION ANNOUNCEMENT

CHANGES TO THE ORDER OF THE AGENDA

SPECIAL PRESENTATION

1. Presentation by Silicon Valley Leadership Group regarding potential 2016 Transportation Tax Measure
2. Mayoral Proclamation in recognition of Safe Digging Day, August 11, 2015

PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Members of the audience may bring to the Council's attention any item that is not on the agenda. Please complete a "Request to Speak" form and submit it to the City Clerk. Speakers are generally given two or three minutes, at the discretion of the Mayor. Please be advised that, by law, the City Council is unable to discuss or take action on issues presented during the Public Comment Period. According to State Law (also known as "the Brown Act") items must first be noticed on the agenda before any discussion or action.

CONSENT CALENDAR

These items will be considered by one motion unless any member of the Council or audience wishes to remove an item for discussion. Any item removed from the Consent Calendar for discussion will be handled at the discretion of the Mayor.

1. Approve the minutes of the June 23, 2015 study session and regular meeting (J. Maginot)
2. Approve the minutes of the July 14, 2015 special meeting (J. Maginot)
3. Adopt Ordinance No. 2015-410, ordering the submission of a proposition of incurring bonded debt to the qualified voters of the City of Los Altos at a special municipal election to be held on November 3, 2015, for the purpose of the construction and improvement of Hillview Community Center and Park (J. Maginot)
4. Adopt Resolution No. 2015-27, accepting completion of the Annual ADA Improvements for Main Library Parking Lot, Project 13-16 and authorize the Public Works Director to record a Notice of Completion as required by law (V. Chen)

Mary Prochnow
Councilmember

Jeannie Bruins
Mayor Pro Tem

Jan Pepper
Mayor

Jean Mordo
Councilmember

Megan Satterlee
Councilmember

5. Award the Base Bid and Add Alternates No. 2 and 3 for the Redwood Grove Bank Stabilization Project, CF-01001 to Granite Rock Company in the amount of \$556,000 and authorize the City Manager to execute the contract on behalf of the City (D. Brees)
6. Adopt Resolution No. 2015-28, authorizing the Los Altos History Museum to apply for a Santa Clara County Historical Heritage Grant on behalf of the City of Los Altos in the amount of \$30,000 (D. Brees)
7. Receive Memorandum of Response to Findings and Recommendations in the Final Report by the 2014-2015 Santa Clara County Civil Grand Jury: “Protecting Our Most Vulnerable Residents”; and authorize the City Manager to send said Memorandum of Response to Findings and Recommendations to the Presiding Judge of the Santa Clara County Superior Court (J. Logan)

PUBLIC HEARING

8. Adopt Resolution No. 2015-26, abandoning a scenic easement on Lots 5 and 6 in the Madelaine Court subdivision, Tract No. 3107, subject to the listed findings and conditions (Z. Dahl)
9. Introduce and waive further reading of Ordinance No. 2015-411, rezoning the property at 366 First Street (Draegers’ Market) from Downtown Commercial/Multiple-Family (CD/R3) to Commercial Retail Sales (CRS); and approve Design Review 14-D-03, Variance 14-V-15 and Use Permit 14-UP-04 applications subject to the findings and conditions (Z. Dahl)
10. Introduce and waive further reading of Ordinance No. 2015-412, establishing a development fee of 1% for public art, creating a Public Art Fund and establishing requirements for inclusion of public art in development projects (J. Maginot)

DISCUSSION ITEMS

11. Deny Design Review 14-D-10, Use Permit 14-UP-05 and Subdivision 14-SD-01 applications for 999 Fremont Avenue subject to findings (S. Gallegos)
12. Accept the summary of key conclusions from the 2015 survey of City of Los Altos residents regarding Downtown Los Altos (M. Somers)
13. Designate a Delegate and an Alternate for the purpose of attending and voting at the League of California Cities Annual Conference and Business Meeting September 30 – October 2, 2015 in San Jose (J. Maginot)
14. Review the Tentative Council Calendar and provide direction on placement of items on the Calendar (J. Maginot)

INFORMATION ONLY ITEM

- A. City Manager – approved purchases between \$50,000 and \$75,000 for the period April 1 – June 30, 2015 (M. Somers)

COUNCIL AND STAFF REPORTS AND DIRECTIONS ON FUTURE AGENDA ITEMS

ADJOURNMENT

SPECIAL NOTICES TO THE PUBLIC

In compliance with the Americans with Disabilities Act, the City of Los Altos will make reasonable arrangements to ensure accessibility to this meeting. If you need special assistance to participate in this meeting, please contact the City Clerk 72 hours prior to the meeting at (650) 947-2720.

Agendas, Staff Reports and some associated documents for City Council items may be viewed on the Internet at <http://www.losaltosca.gov/citycouncil/meetings>. Council Meetings are televised live and rebroadcast on Cable Channel 26. On occasion the City Council may consider agenda items out of order. If you wish to provide written materials, please provide the City Clerk with **10 copies** of any document that you would like to submit to the City Council for the public record.

All public records relating to an open session item on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act, and that are distributed to a majority of the legislative body, will be available for public inspection at the Office of the City Clerk's Office, City of Los Altos, located at One North San Antonio Road, Los Altos, California at the same time that the public records are distributed or made available to the legislative body. Any draft contracts, ordinances and resolutions posted on the Internet site or distributed in advance of the Council meeting may not be the final documents approved by the City Council. Contact the City Clerk at (650) 947-2720 for the final document.

If you challenge any planning or land use decision made at this meeting in court, you may be limited to raising only those issues you or someone else raised at the public hearing held at this meeting, or in written correspondence delivered to the City Council at, or prior to, the public hearing. Please take notice that the time within which to seek judicial review of any final administrative determination reached at this meeting is governed by Section 1094.6 of the California Code of Civil Procedure.